Wendi Secrist

Executive Director



Trent Clark

Chair

B. J. Swanson Vice Chair

WORKFORCE DEVELOPMENT COUNCIL

317 W Main Street, Boise, Idaho 83735-0510

Date: Thursday, September 26, 2019

Time: 8:00 a.m. – 1:30 p.m.

Location: See Below

Executive Committee Agenda

* Action Required

8:00 am - 9:30 am

Start of Workforce Development Council Executive Committee Meeting

Workforce Development Council 317 W. Main Street, 2nd Floor 2 West Conference Room

Welcome Trent Clark

- Roll Call
- Review Agenda
- *Approve Minutes August 8, 2019

Executive Director Update

Wendi Secrist

- Budget & WDTF Balance Update
- FY21 Request

WDTF Grant Recommendations

Deni Hoehne

- * Sun Valley Culinary Institute Innovation Grant
- * St. Vincent de Paul Southwest Idaho Innovation Grant
- * College of Southern Idaho Industry Sector Grant
- * Boise State University Industry Sector Grant

Council Member Transitions

Wendi Secrist

Review Agenda for October 8 and 9

Wendi Secrist

9:30 a.m. – 10:00 a.m. Travel to HP

10:00 – 11:30 HP Inc. Campus, 1111 Chinden Blvd. Boise, ID



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US Chamber of Commerce Foundation Workforce Development Initiative - Joshua Westfall, Sr. Manager, Policy Programs

• Talent Pipeline Management, JBX, T3 Discussion

11:30 a.m. – 12:00 p.m. Travel to State Board of Education

12:00 p.m. – **1:00 p.m.**Office of the State Board of Education 650 W. State Street, 3rd Floor Wildlife Conference Room

Joint Meeting with State Board Officers & Staff

Discussion Topics

- Idaho's 60% Goal
- Defining High Quality Credentials
- Other Areas of Collaboration

Adjourn Trent Clark

<u>Reasonable Accommodations for Persons with Disabilities</u>: Please send requests three days prior to the meeting to Paige Nielebeck, Idaho Workforce Development Council, 208-488-7560, or paige.nielebeck@wdc.idaho.gov